

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
SEPTEMBER 8, 20109:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, G. Franklin Plyler, Bruce E. Rivers, Robert G. Cole, Gerald L. Miller, Finance Director Michelle Stanley, Interim Administrator Denise Douglass, Cherry McCoy, Special Projects Coordinator Ronald Thurman, Emergency Management Director Richard Carnes, Michael Hudson and Craig Norton. Council Member Moore and Council Member Anne Brumley were not present at the meeting. There were others who did not sign the sign-in-sheet.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and Council Member Gerald L. Miller asked Special Projects Coordinator, J. Ronald Thurman to open the meeting with prayer.

ADOPTION OF AGENDA

It was proposed to amend the Agenda to add to Item 12, appointment of Clerk to Council, strike Item 10 and have Item 16 (a) (b) as action items after the Executive Session.

Council Member Johnson made a motion to adopt the September 8, 2010 meeting agenda with any amendments approved by council. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

a) August 4, 2010 Special Meeting

Council Member Miller made a motion to adopt the August 4, 2010 Special Meeting Minutes. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

b) August 11, 2010 Regular Meeting

Council Member Johnson made a motion to adopt the August 11, 2010 Regular Meeting Minutes. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

None

PUBLIC COMMENTS

Richard Carnes, Emergency Management Director, announced that after a lot of soul searching and prayer that he had decided to leave his position as Emergency Management Director and thanked the Council for his time that he had served the County.

PUBLIC HEARINGS

None

ORDINANCE READINGS AND RESOLUTIONS

a. Road Sign Theft Ordinance – 2nd Reading

Council Member Powe made a motion to pass 2nd reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

b. Conbraco FILOT and MCIP Ordinance – 2nd Reading

Council Member Bruce E. Rivers made a motion to pass 2nd reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

STANDING COMMITTEE REPORTS

None

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

a. Appointment of Clerk to Council - Douglass

Interim Administrator Denise Douglass discussed appointing Susie Boswell as the new Clerk to Council. Council Member Plyler made a motion to appoint Susie Boswell as Clerk to Council. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

UNFINISHED BUSINESS

None

NEW BUSINESS

a. Ambulance Franchise Approvals

Council Member Bruce E. Rivers made a motion to grant FirstHealth of the Carolina's and Sandhills Ambulance Service a franchise. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

ANNOUNCEMENTS

Interim Administrator Douglass

Chesterfield County received a letter and plaque from the Census Bureau thanking Chesterfield County for being a partner and the support given in the 2010 Census.

Council Member Johnson

None

Council Member Plyler

None

Council Member Bruce E. Rivers

None

Council Member Cole

None

Council Member Miller

None

Council Vice-Chair Powe

None

Council Chair J. Matthew Rivers

None

EXECUTIVE SESSION

Chairman J. Matthew Rivers recommended Council enter into Executive Session in accordance with S.C. Law, Section 30-40-70 of the S.C. Code of Laws, to discuss a contractual matter and an Economic Development matter.

Council Member Johnson made a motion to enter Executive Session. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

Council Member Miller made a motion to exit Executive Session. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

REGULAR SESSION

Chairman J. Matthew Rivers reported Council is back in regular session. No action was taken in Executive Session.

Council Member Plyler made a motion to enter into a Contract between the County and Securus, which is a utility provider. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

Council Member Johnson made a motion to execute a Memorandum of Understanding per Resolution between the County of Chesterfield and Sheriff as to certain facilities in the County of Chesterfield, The Town of Ruby.

Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

Council Member Johnson made a motion for a Resolution for the execution of a Lease Agreement between the County of Chesterfield and the Town of Ruby.

Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

ADJOURN

Council Member Johnson made a motion to adjourn. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:

ATTEST:

J. Matthew Rivers, Chairman

Susie Boswell, Clerk to Council

Date: _____